

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, FEBRUARY 6, 2012 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, DEB VERLEY, ADMINISTRATIVE ASSISTANT, AND PETE FOLEY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

INDIANAMAP – *Data Sharing Agreement*

Don Adams stated that the county is eligible to receive \$6,000 over the next three years for continuation of a program the county began through a grant in 2009. Half of this amount will go to our GIS programmer, Thirty-nine Degrees North, for supplying the state with the information they need for their data sharing program. The other half of the funds may be used for GIS purposes. 85 out of the 92 counties are participating in this program. Mr. Adams recommended that the county continue with the program and made a motion to approve the agreement. Seconded by Brian Goss. Motion carried 3-0.

PRESCRIPTION DRUG PROGRAM

Norman Voyles stated that Morgan County participates in the NACo (National Association of Counties) prescription drug program which makes discount cards available at pharmacies for residents who are underinsured or uninsured to purchase prescriptions at a discount. NACo has a new program that will allow the counties to receive \$1 for each prescription.

Mr. Voyles stated that ProAct sent information stating that they can save residents as much as 47% on their drug costs. This would provide county residents an additional choice for drug discounts. Mr. Voyles stated that he would obtain more information on enrolling in the program.

Brian Goss made a motion to approve the agreement with NACo. Seconded by Don Adams. Motion carried 3-0.

ORDINANCE – *NACo Prescription Drug Revenue*

Norman Voyles stated that in addition to the agreement with NACo, the Board would need to approve an ordinance that directs any revenue earned from the prescriptions into the General Fund. Brian Goss made a motion to approve the ordinance and waive a second reading. Seconded by Don Adams. Motion carried 3-0.

APPOINTMENT – *Redevelopment Commission*

Brian Goss made a motion to appoint Brad McConnell to the Morgan County Redevelopment Commission. Seconded by Don Adams. Motion carried 3-0.

APPOINTMENT – *Common Construction Wage Committee*

Don Adams made a motion to appoint Charles McGuire to the Common Construction Wage Committee for Mooresville Consolidated Schools camera installation project. Seconded by Brian Goss. Motion carried 3-0.

APPOINTMENT – *Tourism Bureau*

Norman Voyles stated that Melanie Foley sent a letter resigning from the Tourism Bureau. Mr. Voyles stated that Ann Lankford conducts tour groups within the county that come from Hendricks and Marion counties and she expressed her interest in being appointed to the bureau. Brian Goss made a motion to appoint Ann Lankford to the Tourism Bureau. Seconded by Don Adams. Motion carried 3-0.

MINUTES

Don Adams made a motion to approve the minutes of the December 27, 2011, January 3, and January 17, 2011 meetings. Seconded by Brian Goss. Motion carried 3-0.

CLAIMS

Don Adams made a motion to approve the monthly claims totaling \$1,377,257.38 pending Council approval of two transfers, one for \$56,699.00 and one for \$4,725.00. Seconded by Brian Goss. Motion carried 3-0.

SHERIFF / JAIL UPDATE

Sheriff Robert Downey stated that there are currently 289 inmates at the jail; 233 males and 56

females. Ten inmates are on work release, 6 males and 4 females, and 18 inmates are on the jail corrections crew, 14 males and 4 females. There are 33 DOC inmates; 27 males and 6 females. There have been 837 calls for service.

Norman Voyles asked if there were applicants for the work release program. Sheriff Downey stated that they are working with the attorneys to apply before sentencing. Because of the paperwork and background check, it takes time to get on the program. Sheriff Downey stated that they are past the warranty date on the roof and the expenses for the repairs will have to be paid from the county funds.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that he had to call the SWAT team in for the recent ice storm (Severe Weather Attack Team). Crews are cutting trees, ditching, filling potholes with cold mix, and hoping the weather continues to be decent.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that Wallace has been sealing cracks on Bingham Road. The consultant has finished about half of the MPO area for the sign inventory.

FIXED ASSETS

Kenny Hale, Morgan County Council Chairman, stated that GASB 34 requires a fixed asset inventory for the county. Mr. Hale and Brenda Adams met with Mike Nielson with Government Fixed Asset Services on Thursday. Mr. Nielson provided a contract to review. Page 4 outlines the scope of work and fees. There are three phases, general infrastructure assets \$7,550; general capital assets \$7,550; and capital asset policy \$3,950. There will also be expenses and these will be capped at \$3,500 for the year. Several departments will need to provide information for the inventory. Mr. Hale stated that the threshold is currently set at \$5,000 and Mr. Nielson recommended that it be increased to \$10,000; with the exception of land, which should all be included no matter what the value. Don Adams made a motion to approve the fixed assets contract with the \$3,500 cap on the expenses. Seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to increase the capitalization threshold to \$10,000. Seconded by Don Adams. Motion carried 3-0. Mr. Voyles asked Mr. Foley to have the resolution ready for the next meeting.

COMMENT

Gerry McGrath stated that there was a four car pile-up on SR 252 a few weeks ago. One of the county trucks came out to spread some sand and it was very much appreciated.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Don Adams

Attest:

Brenda Adams, Morgan Co. Auditor